

NOTICE OF REGULAR MEETING CITY COUNCIL

DATE	TIME	PLACE
October 6, 2015	Immediately following Municipal Authority Meeting	Council Chambers

AGENDA

1. Call to Order.
2. Roll Call.
3. Comments from the audience.
4. Consider the Consent Agenda listed below and vote to approve the minutes, or approve with any changes as noted.

All matters under "Consent" are considered by the City Council to be routine and will be enacted by one motion. Any Council Member may, however, remove an item from consent by request.

- a. Approve minutes for the Altus City Council Meeting on September 15, 2015.
- b. Receive and acknowledge receipt of claims list.
- c. Budget Amendment in the amount of \$4,380.53 recognizing receipt of 1) EDC tourism funds for Christmas in the Park; and 2) insurance proceeds for repairs to Police Unit #1061 and appropriating them to be spend as intended.
- d. Budget Amendment in the amount of \$217,561.75 to re-encumber prior year purchase orders that were not paid in the prior year.
- e. Acknowledge monthly reports, notices and minutes as follows:

MAIN STREET ALTUS (SEPTEMBER) - A

5. Consider, discuss and vote to authorize the City Manager to sign the Single Audit Engagement Letter and the Compilation Engagement Letter for the year ended June 30, 2015 between the City of Altus and the audit firm of Arledge & Associates, P.C. of Edmond, Oklahoma, or take any other appropriate action.

6. Consider, discuss and vote to approve a Contract between the City of Altus, the Altus Municipal Authority, and Haynes Equipment Company, LLC, of Oklahoma City, Oklahoma for the Well Controls and Telemetry, Altus Bid No. 19000, or take any other appropriate action.
7. Consider, discuss and vote to approve Resolution No. 2015-_____ appointing Steve Winfrey, General Manager for Haynes Equipment Company, LLC, of Oklahoma City, Oklahoma as Purchasing Agent for the Well Field Controls and Telemetry, Altus Bid No. 19000 Project, or take any other appropriate action.
8. Consider, discuss and vote to approve Resolution No. 2015-_____ accepting Quit Claim Deed Number 15-LM-60-2502 conveying 1.35 acres of land to the City of Altus from the USA acting through the Bureau of Reclamation for Altus/Quartz Mountain Regional Airport, or take any other appropriate action.
9. Consider, discuss and vote to remove the Order of Demolition and Notice of Dilapidation and Lien filed on April 20, 2015 against the property owner of 709 South Benson, DBC 11-05, and/or take any other appropriate action.
10. Consider, discuss and vote to approve Ordinance No. 2015-_____ accepting the recommendation of the Altus City Planning Commission (ACPC), changing the zoning classification of The Trails at Kerr Creek Addition described as follows:

A tract of land in the Southwest Quarter of Section 4, Township 2 North, Range 20 West of the Indian Meridian, Jackson County, Altus, Oklahoma, further described as follows:

Beginning at the Northwest Corner of Hunter Pointe Addition, Part X; Thence S00°26'30"W, along the west line of said Hunter Pointe Addition, Part VII, a distance of 1219.19 feet; thence along a curve to the left having a radius of 235.00 feet for an arc distance of 169.07 feet (having a chord bearing of S72°40'15"W - 165.45 feet) to a point on the east line of Heritage Way First Addition; thence N38°30'00"W along the east line of said Heritage Way First Addition, a distance of 1289.02 feet; thence N26°07'20"W, along the east line of said Heritage Way First Addition, a distance of 310.99 feet; thence N88°59'09"W, along the North line of said SW 1/4, a distance of 1106.87 feet to the POINT OF BEGINNING, containing 19.30 acres, more or less.

BEARING DATUM: Oklahoma State Plane Zone, NAD 83

from Agriculture (AG) to Auto-Urban Residential (AR).

11. Consider, discuss and vote to approve Ordinance No. 2015-_____ accepting the recommendation of the Altus City Planning Commission (ACPC), changing the zoning classification of the Mesquite Meadows Addition as follows:

A tract of land located in the Northeast Quarter (NE 1/4) of Section Sixteen (16), Township Two (2) North, Range Twenty (20) West of the Indian Meridian, Jackson County, Oklahoma more particularly described as follows:

Commencing at the Northwest Corner (NW) of said Northeast Quarter (NE 1/4), thence S00°46'37"W along the West line of said NE 1/4, a distance of 83.00 feet to the POINT OF BEGINNING, said point also being the NE corner of University Heights Addition; thence S89°13'24"E, parallel to the north line of said NE 1/4 and along the south line of USA property filed in Book 61, Page 644 in the Jackson County Clerk's Office, Jackson County, Oklahoma, a distance of 52.8 feet; thence S34°32'27"E, along the westerly line of said USA property a distance of 265.94 feet; thence S89°13'24"E, parallel to the north line of said NE 1/4, a distance of 781.75 feet; thence S00°48'58"W, a distance of 1023.28 feet; thence N89°09'49"W, along the north line of City of Altus property filed in Book 973, Page 149-150 in the Jackson County Clerk's Office, a distance of 987.59 feet to a point on the west line of said NE 1/4 and the east line of said University Heights Addition; thence N00°46'37"E, along the west line of said NE 1/4, said line being the east line of University Heights Addition, a distance of 1239.25 feet to the POINT OF BEGINNING, containing 23.84 acres, LESS AND EXCEPT the property previously conveyed to the United States of America by warranty deed recorded in Book 61, Page 644 of the Jackson County Clerk's Office contained within the above described property, containing 1.74 acres.

from Agriculture (AG) to Auto-Urban Residential (AR).

12. Consider, discuss and vote to approve an Agreement between the City of Altus and George Nassaney, Nassaney Land Company, LLC, developer, to allow access into a proposed addition on a right-of-way on City property located on the southeast corner of proposed addition, for the development of a Planned District Housing Addition with single-family housing units. The new roadway will connect with the existing Cleveland Street in University Heights Addition, or take any other appropriate action.
13. Consider, discuss and vote to approve the City of Altus Residential Anti-Displacement Plan 2015 for the Community Development Block Grant (CDBG) Small Cities Set-Aside program, or take any other appropriate action.

14. Consider, discuss and vote to award a contract to IntrinsiCorp. of Missouri to create a web-based Global Information System (GIS) for the City of Altus and for ongoing maintenance of the GIS website.
15. Consider, discuss and vote to approve Resolution No. 2015-_____ authorizing and renewing a Contract for Services for expenditure of HOTEL/MOTEL TAX REVENUES between the CITY and the Altus/Southwest Economic Development Corporation (EDC), for FY 2015-2016 in the estimated amount of \$240,000 for the purposes set forth in Section 27-91 of the Altus Code, 1980 (tourism and economic development), or take any other appropriate action.
16. Consider, discuss and vote to award Bid #17800 for the Altus Air Force Base Main Gate Resurfacing Project to T&G Construction, Inc., 800 SE 1st Street, Lawton, Oklahoma as the lowest and best bidder at \$270,520.00, or take any other appropriate action.
17. Consider, discuss and vote to award a quote for asbestos removal from the Altus Senior Activity Center to NorthStar Demolition & Remediation, Inc., 12 Oak Drive, Shawnee, Oklahoma as the lowest and best quote of \$15,120.00, or take any other appropriate action.
18. Vote to go into executive session and record and vote accordingly.

EXECUTIVE SESSION ITEM(S):

19. Discuss in executive session the employment of an individual employed employee, the City Manager, as authorized by Section 307 (B)(1) of Title 25 O.S.A.
20. Consider any motions and votes relating to the executive session item(s).
21. Review, discuss, and possible action on other new business, if any, which has arisen since the posting of the agenda and which could not have been reasonably foreseen prior to posting of the agenda. (25 O.S.A., Section 3-111 (9)).
22. Mayor's appointments
23. City Manager's comments and reports (discussion only).
24. Mayor's comments and reports.
25. City Council member's comments and reports.

26. Adjourn.

Next Resolution No. 2015 -37

Next Ordinance No. 2015 -20

The City of Altus encourages participation from all of its citizens. If participation at any public meeting is not possible due to a disability, notification to the Mayor's office at least 48 hours prior to the scheduled meeting is encouraged to make the necessary accommodations. The City may waive the 48 hour rule if signing is not the necessary accommodation. Call 481-2202 to make the necessary arrangements. We will accommodate you anytime and in every way possible. Just call and let us know your needs

There will be a social hour after the Council meeting at various locations in Altus. No City business will be conducted, this is a social gathering only. No vote or action will be taken at this gathering.

To be completed by person filing notice:

NAME: Linda Walker

TITLE: Executive Assistant

ADDRESS: 509 S. Main
Altus, OK 73521

PHONE: (580) 481-2202

Filed in the office of the City Clerk/Treasurer at _____ a.m./p.m. on _____.

Signed _____
Clerk/Deputy Clerk